

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON APRIL 26, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 10:00 am. CLERK T. Ketzler, TRUSTEES B. Morey, B. Harrison, D. Owens and M. Frost were present. Also present ATTORNEY F. Belzer, POLICE MARSHAL J. Petres and FIRE CHIEF T. Romans. TREASURER J. Oskey and FINANCE DIRECTOR K. Ruddy absent and excused. The Pledge of Allegiance was led by Mr. Belzer.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Trustee Harrison, supported by Trustee Owens to approve the minutes of the April 12, 2010 regular meeting as submitted.
MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor Guigear stated that Planning Commission meeting will be held on May 12, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on April 28, 2010 at 7:00 pm.

PETITIONS

Mr. Robert Howard of Alfred Drive presented a petition for road improvements.

COMMITTEE REPORTS

FIRE DEPARTMENT – Chief Romans

Chief Romans requested that there be a moment of silence in memory of Firefighter Paul Gavin who passed away one year ago.

Supervisor Guigear read a letter of thanks and recognition from Fire Department Lieutenant John Sheridan to those who responded to a mutual aid call in City of Flint.

POLICE DEPARTMENT – Marshal Petres

A. Monthly Report November 2009

Marshal Petres stated that the November 2009 report has been submitted for review.

B. Monthly Report December 2009

Marshal Petres stated that the December 2009 report has been submitted for review.

C. SEPLA Conference

Marshal Petres requested that officers be approved to attend the SEPLA Conference in June.

Action Taken - Motion by Trustee Frost, supported by Trustee Owens to approve attendance at the SEPLA Conference.

MOTION CARRIED, Unanimously.

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Marshal Petres notified the board that he would be traveling to Washington on Wednesday.

PARKS & RECREATION COMMITTEE – T. Regester

A. Proposal for Park Development

Mr. Todd Regester explained that the committee will have a work day on May 1 and are in need of funds to purchase seed to plant the swale. Discussion regarding submittal of invoices continued.

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to approve the submittal of invoices up to \$300.00 for the purchase of supplies for the parks and recreation committee.

MOTION CARRIED, Unanimously.

Mr. Regester explained that the park representatives are working with a volunteer from Rowe Engineering on the park site plan. He requested that the committee be allotted \$100.00 for the purchase of a logo for park signs.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve the expenditure of \$100.00 for the purchase of a logo for park signs.

MOTION CARRIED, Unanimously.

Mr. Regester questioned what the name of the park should be. Discussion regarding the park name resolution continued.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve that the park sign read Mundy Township Park and include Karen Gawron's name.

MOTION CARRIED, Unanimously.

Discussion regarding the park site plan continued.

Supervisor Guigear noted that both Finance Director, Karen Ruddy and Treasurer, Joe Oskey are attending a conference in Mt. Pleasant.

FINANCE DEPARTMENT – K. Ruddy

A. March Financial Reports

Supervisor Guigear stated that the March financial reports have been provided and should board members have concerns Ms. Ruddy will be returning on Monday.

ATTORNEY – F. Belzer

A. Jesse & Lightener Lanes Special Assessment District

Mr. Belzer stated that opposition to the petition has been received. He explained that it appears that there may be 20 percent which would prevent the issue from moving forward. He suggested that the item be post pone for one month.

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Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to post pone the matter until the May 10, 2010 meeting.

MOTION CARRIED, Unanimously.

TOWNSHIP COMMUNICATIONS

Supervisor Guigear stated that the following has been received:

1. Genesee County Pavement Repair Proposal
2. Information on tire collection costs
3. Correspondence from 911 regarding EMS Dispatch by Genesee County 911
4. Genesee County Road Commission safety sign messages
5. Information regarding the purchase of shelving units

SUPERVISOR - D. Guigear

A. Website Board Meeting Packets

Supervisor Guigear stated that he would like to post the board meeting packets on line. All private information will be omitted. Discussion continued. Supervisor Guigear requested that the issue be revisited at the next meeting.

B. Weed Commissioner Resignation

Supervisor Guigear explained that the weed commissioner has submitted a letter of resignation. His office will attend to the enforcement for the season.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Frost to regretfully accept the weed commissioner's resignation.

MOTION CARRIED, Unanimously.

C. I & I Policy Good Housekeeping Class

Supervisor Guigear summarized that an Inflow and Infiltration Policy revision has been adopted.

D. Survey

Supervisor Guigear stated he would like to request guidance from residents regarding community initiatives. Discussion regarding a survey continued.

E. Office Hours

Supervisor Guigear explained that only three people have come to the office during the Monday 6 pm to 7 pm time period. He requested guidance on a time frame for the continuance of the late night Monday hours.

CLERK – T. Ketzler

A. Sign Ordinance

Clerk Ketzler stated that the Genesee County Metropolitan Planning Commission had no alterations to the proposed sign ordinance. Mr. Belzer stated that the township planner is reviewing the county's comments and that the matter may better be best post pone until his review is complete.

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TREASURER – J. Oskey
Treasurer Oskey was absent.

TRUSTEES

Trustee Harrison stated that new legislation may move the May school election to November.

OLD BUSINESS

Supervisor Guigear explained that correspondence has been received with regard to activities at Shap's Restaurant disturbing area residents.

PUBLIC COMMENT

There was no public comment.

EXECUTIVE SESSION

A. Confidential Attorney Client Communications

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to adjourn to executive session for confidential attorney client communications at 10:52 am.

MOTION CARRIED, Unanimously.

The board reconvened at 11:13 am. Supervisor Guigear announced that no decisions were made during the executive session.

ACCOUNTS PAYABLE

Action Taken - Motion by Trustee Owens, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #55277 through #55311 totaling \$23,070.96. Payroll DD #3974 through #4031; Payroll checks #15778 through #15790; EFT #359 through #364 totaling \$87,468.90; Sewer checks #1927 through #1927 totaling \$189,713.25 for a grand total of \$300,253.11. Checks dated prior to April 26, 2010 shall be post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

ADJOURNMENT

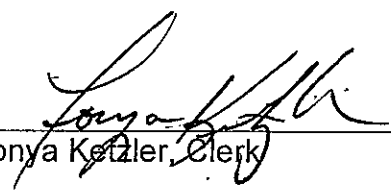
Action Taken - Motion by Clerk Ketzler, supported by Trustee Owens to adjourn at 11:15 am.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

5-24-10

Dated
TK/aeb

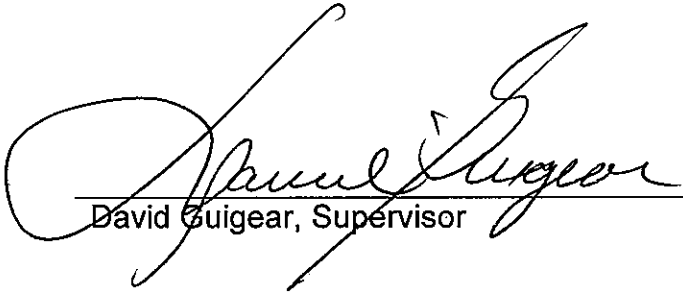

Tonya Ketzler, Clerk

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Approved:

5-10-10
Dated
DG/aeb


David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

19 May 2010
Dated


Amanda EW Bastuk, Recording Secretary